



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES

CITY COUNCIL MEETING

November 24, 2009

7:00 p.m.

A Reception will be held in the Senior Center Foyer at 6:45 p.m. to recognize the winners of the Fire Poster Contest

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met in regular session on November 24, 2009 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella, Councilmembers O'Connell, Ibarra and Medina in attendance. Vice Mayor Ruane was excused with notice. Recording by Clerk Bonner. **Fire Chief Haag** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Franzella** announced there will be a Special Meeting for the Purpose of Installing Newly Elected City Officials on Tuesday, December 1, 2009, at 7:00 p.m.

b. **Mayor Franzella** said there would not be a City Council Meeting on the Fourth Tuesday in December. The only Regular Council Meeting in December will be held on December 8, 2009.

c. **Mayor Franzella** announced the Holiday Tree Lighting Event would be held Thursday, December 3, 2009 at 5:30 p.m. at the Veterans Memorial Recreation Center.

4. PRESENTATIONS:

Mayor Franzella Presented Certificates to the Winners of the Fire Poster Contest held in San Bruno to various students in various schools throughout San Bruno. **Fire Chief Haag** congratulated the students and all the participants from each of the schools for their participation and explained the program. He also thanked staff.

5. REVIEW OF AGENDA:

Mayor Franzella moved Item 11. to follow Item 8.

6. APPROVAL OF MINUTES: Regular Council Meeting of November 10, 2009, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of November 8, 2009

b. **Approve:** Accounts Payable of and November 9 and 16, 2009.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated October 31, 2009.

d. **Adopt:** Resolution Authorizing Closure of Glen Avenue on Sunday, December 13, 2009 from 5:00 to 9:00 p.m.

e. **Accept:** Letter of Resignation from Traffic, Safety & Parking Committee Member Sol Weiner. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

f. **Appoint:** Representative to Serve a Four-Year Term on the Mosquito Abatement District Board.

Councilmember Ibarra pulled Item 7.e.

M/S O'Connell/Medina to approve remainder of the consent calendar and passed with all ayes. Vice Mayor Ruane was absent with notice.

Councilmember Ibarra thanked the committee for their work and extended a special thanks to Sol Weiner for his dedication over the years.

M/S Ibarra/Medina to approve Item 7.e. and passed with all ayes. Vice Mayor Ruane was absent with notice. **Mayor Franzella** thanked Sol Weiner for his service to the City.

8. PUBLIC HEARINGS: None.

11. Receive Annual Report from Traffic and Safety Committee (Moved to follow Item 8.)

Eric Wood, Vice Chair Traffic Safety & Parking Committee introduced the members of the Traffic and Safety Committee. He gave an overview of the Committee's accomplishments over the last year and the plans they have going forward. He thanked Sol Weiner for his twelve years of service.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Isin, Pine Street agreed there should be additional curbing and bike lanes. She asked a law commission board be put forward to be put to the voters.

Robert Riechel, 7th Ave. asked about minor word adjustments to the Caltrain agreement? **City Manager Jackson** said the City Attorney and the Caltrain legal staff have completed the MOU with Caltrain with a very detailed review. Once the documents are returned from Caltrain they will be available to the public.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Accepting Donation of Outdoor Scoreboard for Diamond #2 from San Bruno Pee Wee Baseball.

Recreation Service Manager Brewer gave an overview of the staff report and asked for questions.

Councilmember Medina gave a background on how this scoreboard came to be from the monies collected in the memory of Dale Wilson.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote. Vice Mayor Ruane was absent with notice.

b. Receive Report on Design of Traffic Calming Improvements for the Intersection at Crystal Springs Road and Donner Avenue.

Public Services Director Fabry gave an overview of the staff report through a power point presentation and asked for questions.

Councilmember Ibarra said there was some concern because of the amount of crosswalks, and asked if this was the best configuration at the top of the new island? **Fabry** said the pedestrian could stop on the island.

Mayor Franzella said typically, medians are to the edge of the sidewalk.

Councilmember Ibarra said there was also some thought in the future to consider a median. He asked, with the striping and without reconfiguring, would a median be able to be placed there?

Councilmember O'Connell asked about the southside does it need to be so abrupt? She asked if something could be done. **Fabry** said it was a safety zone.

Mayor Franzella said he felt the plan really addressed the problem and it will offer a good improvement on Donner.

Councilmember Medina said being on the committee enabled him to visibly see what was happening.

M/S Ibarra/O'Connell to approve and passed with all ayes. Vice Mayor Ruane absent with notice.

c. Adopt Resolution Terminating Public Emergency Sewer Repair in the Vicinity of the 1200 Block of Montgomery Avenue.

City Manager Jackson reported the sewer repair has been completed and the public emergency is over. She said in addition to adoption of the resolution, she asked an additional clause be added: Be it further resolved that City Manager is authorized to make payments to the contractor that performed the emergency work and to assume that all necessary project closeout paperwork is completed.

Councilmember Ibarra said is it \$150,000. plus. **City Manager Jackson** the final cost is between \$140,000 and \$150,000. **Councilmember Ibarra** asked if any of this falls into an insurance category. **City Manager Jackson** said no.

Mayor Franzella asked if any of this falls into the Redevelopment area? **City Manager Jackson** said that has not been researched but she could look into it.

Councilmember O'Connell introduced the resolution for adoption with the inclusion of the clause read by the City Manager and passed with a unanimous vote. Vice Mayor Ruane absent with notice.

d. Adopt Resolution Authorizing the Purchase of Additional Equipment to Complete the Construction of the City's Data and Voice Network as Part of the Commercial Data and Voice Services Project in the Amount of \$40,000.

Business Manager Firpo gave an overview of the staff report and asked for questions.

Councilmember O'Connell introduced the resolution for adoption and passed with a unanimous vote. Vice Mayor Ruane absent with notice.

d. Review and Accept Annual Report on Development Impact Fees for Year Ended June 30, 2009.

Administrative Services Director O'Leary gave an overview of the staff report through a power point presentation and asked for questions.

M/S O'Connell/Ibarra to approve and passed with all ayes.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from Traffic and Safety Committee (Moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

Councilmember Medina thanked Robert Riechel for his commitment to the Mosquito Abatement Board.

13. CLOSED SESSION:

14. ADJOURNMENT:

Mayor Franzella closed the meeting at 8:00 p.m. with a moment of silence in memory of Dale Sly. The next regular City Council Meeting will be held on December 8, 2009 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
December 8, 2009

Carol Bonner, City Clerk

Larry Franzella, Mayor